



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, JANUARY 10, 2018
8:30AM
UNITED WAY, 2000 E. MLK, JR. BLVD., AUSTIN, TEXAS
BARTON SPRINGS AND LADY BIRD LAKE ROOMS**

AGENDA

CALL TO ORDER

1. INTRODUCTIONS

2. DISCLOSURE OF CONFLICT OF INTEREST

3. CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

4. APPROVAL OF MINUTES: November 8, 2017 Regular Meeting Minutes

5. PRESENTATION

- a. Briefing and possible action on the potential 2018 Bond Referendum, Katy Zamesnik, Office of the Chief Financial Officer, Financial Services

6. NEW BUSINESS AND POSSIBLE ACTIONS:

- a. 2018 Planning Session- Larry Elsner and Suzanne Hershey
 - i. ECC priorities and goal setting
 - ii. Workgroup structure and areas of focus

7. STAFF BRIEFING AND POSSIBLE ACTIONS

- a. Quality Child Care/PK3 Resolution work

8. RELATED GROUPS (Only as needed)

- a. Austin Association for the Education of Young Children
- b. Child Care Licensing
- c. Child Incorporated
- d. E3 Alliance
- e. Success by 6
- f. Workforce Solutions

9. FUTURE AGENDA ITEMS

- a. Women, Infants and Children's Program (WIC) presentation
- b. Next meeting February 14, 2018- City Hall, Room 1001

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Rachel Farley, Program Coordinator, Austin Public Health, at 512-972-5093 or email: Rachel.Farley@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Early Childhood Council, please contact Rachel Farley, Program Coordinator, Austin Public Health, at 512-972-5093 or email: Rachel.Farley@austintexas.gov, or Laura Williamson, Program Coordinator, Austin Public Health, at 512-972-5206 or email Laura.Williamson2@austintexas.gov